## Lyman-Dayton Fire Commission (FC) Special Meeting Minutes June 6, 2016

**Location:** Goodwin's Mills Fire Station

Called to order 3:00 pm

## In Attendance:

Fire Commissioners –Wendell Smith, Jim Roberts, Amos Gay, Don Hernon, Chris Boyden Fire Chief Roger Hooper, Deputy Fire Chief Chad Johnston (part time)

Dayton Select Board member – Dan Gay

**Absent:** FC Paul Reynolds

Meeting was not recorded.

## **Business-**

FC reviewed an investigation report, discussed details, and made some changes. Voted to approve the report as amended. Copies of the approved report will be provided to Select Board members on June 9, 2016 for their information.

## **Next Meetings** –

Select Board Meeting, Thursday, June 9, 2016, 6:30 pm at the Lyman Town Hall; Select Boards to discuss GMFR.

Regular FC Meeting, Thursday, June 23, 2016, 6:30 pm at the GMFR Fire Station.

**Adjourned** – Meeting adjourned at 3:40 pm.

Minutes compiled by FC Secretary Don Hernon